

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005176

Entity Name: B & W DOOR SALES, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3705 W. 73RD AVENUE
WESTMINSTER, CO 80030

Current Mailing Address:

3705 W. 73RD AVENUE
WESTMINSTER, CO 80030

New Principal Place of Business:

11005 DOVER STREET
SUITE 400
WESTMINSTER, CO 80021

New Mailing Address:

11005 DOVER STREET
SUITE 400
WESTMINSTER, CO 80021

FEI Number: 84-1034742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: BELL, STEVEN K
Address: 4240 CREEK DRIVE
City-St-Zip: BROOMFIELD, CO 80020

Title: VS () Delete
Name: WILKINSON, ROBERT C
Address: 1496 SERENE DR
City-St-Zip: ERIE, CO 80516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: WILKINSON, ROBERT C
Address: 1496 SERENE DR
City-St-Zip: ERIE, CO 80516

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C WILKINSON

VP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date